

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

VALERIAN CHIOCHIU, a.k.a.
“Onassis,” a.k.a. “Flagler,” a.k.a.
“Socrate,” a.k.a. “Eclessiastes,”

Defendant.

2:17-CR-306-JCM-VCF

Final Order of Forfeiture

This Court found that Valerian ChiochIU, a.k.a. “Onassis,” a.k.a. “Flagler,” a.k.a. “Socrate,” a.k.a. “Eclessiastes,” shall pay the in personam criminal forfeiture money judgment of \$1,548,568.77 pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 1963(a)(1), (a)(2), and (a)(3); 18 U.S.C. § 1028(b)(5), (g), and (h); 18 U.S.C. § 1029(c)(1)(C) and 1029(c)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); 18 U.S.C. § 982(a)(2)(B); 18 U.S.C. § 982(a)(6)(A)(ii)(I) with 982(a)(6)(B); 18 U.S.C. § 982(a)(6)(A)(ii)(II) with 982(a)(6)(B); and 18 U.S.C. § 1963(m). Second Superseding Criminal Indictment, ECF No. 303; Change of Plea, ECF No. 730; Plea Agreement, ECF No. 737; Preliminary Order of Forfeiture, ECF No. 738.

This Court finds that on the government’s motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

The in personam criminal forfeiture money judgment amount of \$1,548,568.77 complies with *Honeycutt v. United States*, 137 S. Ct. 1626 (2017).

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
2 the United States recover from Valerian Chiochui, a.k.a. "Onassis," a.k.a. "Flagler," a.k.a.
3 "Socrate," a.k.a. "Eclessiastes," the in personam criminal forfeiture money judgment of
4 \$1,548,568.77, not to be held jointly and severally liable with any codefendants and the
5 collected money judgment amount between the codefendants is not to exceed \$568,000,000
6 pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); 18 U.S.C. § 1963(a)(1), (a)(2), and
7 (a)(3); 18 U.S.C. § 1028(b)(5), (g), and (h); 18 U.S.C. § 1029(c)(1)(C) and 1029(c)(2); 18
8 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); 18 U.S.C. §
9 982(a)(2)(B); 18 U.S.C. § 982(a)(6)(A)(ii)(I) with 982(a)(6)(B); 18 U.S.C. §
10 982(a)(6)(A)(ii)(II) with 982(a)(6)(B); and 18 U.S.C. § 1963(m).

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
12 copies of this Order to all counsel of record and three certified copies to the United States
13 Attorney's Office, Attention Asset Forfeiture Unit.

14 DATED November 19, 2021.

15
16
17 
18 JAMES C. MAHAN
19 UNITED STATES DISTRICT JUDGE
20
21
22
23
24
25
26
27
28